MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – August 15, 2018

Meeting called to order by Brunink at 6:00 p.m.

PRESENT: Abrahamson, Brunink, Eisenga, Hamilton, Heuker, Kline, Sieland

ABSENT: None

ADMINISTRATION PRESENT: Prissel, Wissner

PRESENT: Scott Hunter – Baird, Cotter & Bishop

AGENDA APPROVED
Motion by Eisenga supported by Abrahamson to accept the amended agenda. Motion carried.
Ayes: 7
Nayes: 0

MINUTES APPROVED
Motion by Abrahamson supported by Hamilton to approve the minutes of the July 11, 2018 meeting as presented. Motion carried.
Ayes: 7
Nayes: 0

TREASURERS REPORT
Motion by Abrahamson supported by Hamilton to approve the Treasurers Report. Motion carried.
Ayes: 7
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Kline to approve general fund invoices in the amount of $469,928.05 and authorize check #68212 thru check #68318 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

BARNES RECOMMENDATION
Motion by Abrahamson supported by Sieland to accept the recommendation of the interviewing committee to hire Hope Barnes as elementary teacher. Motion carried.
Ayes: 7
Nayes: 0

WISSNER RECOMMENDATION
Motion by Sieland supported by Eisenga to accept the recommendation of Steve Prissel to hire David Wissner as Middle School Principal. Motion carried.
Ayes: 7
Nayes: 0
KASSUBA RECOMMENDATION
Motion by Abrahamson supported by Hamilton to accept the recommendation of Ryan Biller to hire Jeff Kassuba as High School Social Studies teacher. Motion carried.
Ayes: 7
Nayes: 0

MHSAA SKI TEAM RECOMMENDATION
Motion by Eisenga supported by Abrahamson to approve the recommendation of Shaun Mulder to enter into a MHSAA Agreement to support a Cooperative Ski Team. Motion carried.
Ayes: 7
Nayes: 0

SIELAND RESIGNATION
Motion by Hamilton supported by Eisenga to accept the resignation of board member Cindy Sieland with regrets. Motion carried.
Ayes: 7
Nayes: 0

BOARD TREASURER
Motion by Eisenga supported by Heuker to nominate Matt Kline as board treasurer. Motion carried.
Ayes: 7
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary